



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

July 1, 2015  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes
5. Public Session
6. Chair Report
7. Executive Director Report
8. Legislation Update
9. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Vote on AO-2015-6
  - Standing vote on AO-2015-9
  - Vote on AO-2015-9
  - Update on C-006-2014
  - Review of C-002-2015
10. New Business
11. Adjournment

The next meeting is scheduled to be held:

- July 15, 2015 at 5:00 p.m.